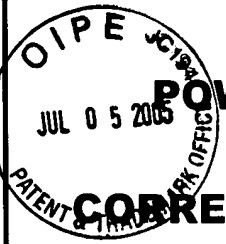


JTC

 POWER OF ATTORNEY and CORRESPONDENCE ADDRESS INDICATION FORM	Application Number	10/647,059
	Filing Date	August 22, 2003
	First Named Inventor	Mark H. Crane
	Confirmation Number	9713
	Group Art Unit	2613
	Examiner Name	Not Assigned
	Attorney Docket Number	0717.2037-001
Title HEADGEAR SYSTEM WITH DISPLAY		

I hereby appoint

- ☒ Practitioners associated with **Customer No. 021005**
☐ Practitioner(s) named below:

as my/our attorneys/agents to prosecute the application identified above, including any continuation or divisional applications thereof, and to transact all business in the United States Patent and Trademark Office connected therewith.

Please recognize or change the correspondence address for the above-identified application to:

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Please direct all telephone calls and facsimiles to:

Name Rodney D. Johnson, Esq. Tel. No. 978-341-0036 Fax No. 978-341-0136

I am the:

- ☐ Applicant/Inventor.
☒ Authorized representative of the Assignee, Kopin Corporation, of the entire interest. See 37 C.F.R. § 3.71. A Statement under 37 C.F.R. § 3.73(b) is enclosed.
☐ Authorized representative of the Assignee, [], together with [], of the entire interest. A Statement under 37 C.F.R. § 3.73(b) is enclosed.

SIGNATURE of Applicant or Assignee of Record

Signature	<u>H. K. Choi</u>
Name & Title	Hong K. Choi, Chief Technology Officer
Date	<u>6/30/05</u>



Docket No. 0717.2037-001

STATEMENT UNDER 37 C.F.R. § 3.73(b)

Inventor(s): Mark H. Crane, Michael J. Presz and Lawrence M. Cuprys

Application No./Patent No.: 10/647,059 Filed/Issue Date: August 22, 2003

For: HEADGEAR SYSTEM WITH DISPLAY

Kopin Corporation, a corporation
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is

- A. ☒ the assignee of the entire right, title and interest in the patent application identified above; or
- B. ☐ an assignee together with ☐ of the entire right, title and interest in the patent application identified above.

The right, title and interest of the above-named assignee in the patent application identified above is established by virtue of:

- A. ☒ An assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and Trademark Office at Reel 014952, Frame 0099-0102, or a copy thereof is attached.

OR

- B. ☐ A chain of title from the inventor(s) of the patent application identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or a copy thereof is attached.
2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or a copy thereof is attached.

- ☐ Additional documents in the chain of title are listed on a supplemental sheet.

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Signature: H. K. Choi

Name: Hong K. Choi

Title: Chief Technology Officer

Date: 6/30/05